

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125824

FILED
Jul 22, 2010
Secretary of State

Entity Name: AMERICAN COMMERCIAL REALTY CORP.

Current Principal Place of Business:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 47-0906400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, ANDREW J
Address: 9 EAST 40TH ST. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: BAER, RICHARD
Address: 203 VIA QUANTERA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: COHEN, STEVEN
Address: 324 DATURA STREET, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BAER

DIR

07/22/2010

Electronic Signature of Signing Officer or Director

Date